

WRITTEN RESOLUTION

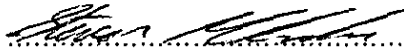
Of

PAISLEY CAB CO. LIMITED

(Incorporated in Scotland No. SC193574)

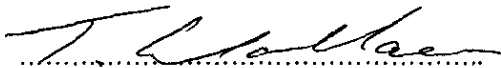
We, the undersigned, being all the holders of the Ordinary Shares of £1.00 each in the capital of the Company and who, at the date of this resolution, would be entitled to attend and vote at a general meeting of the Company called to consider, and if thought fit pass, the resolution set out below (other than Speedi Glass & Glazing Ltd. who pursuant to paragraph 5(2) of Part II of Schedule 15A of the Companies Act 1985 ("The Act") is not regarded as a member who would be entitled to attend and vote) hereby resolve, pursuant to regulation 53 of Table A of the Companies (Tables A-F) Regulations 1985 incorporated in the Company's Articles and Association, that the following written resolution of the Company be and is hereby passed with effect from the date hereof:-

"THAT the terms of the agreement proposed to be entered into between Speedi Glass & Glazing Ltd. and the Company, pursuant to which Speedi Glass & Glazing Ltd. shall sell, and the Company shall purchase, 115,800 Ordinary Shares of £1.00 each in the capital of the Company for a cumulative price of £350,000, be and hereby approved for the purposes of Section 164 of the Act."


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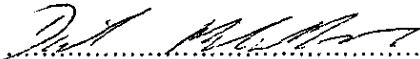
S Malcolm

Date: 1 August 2000


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T Wallace

Date: 1 August 2000


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D McCulloch

Date: 1 August 2000

